

June 1, 2009

TO: Library Board Members
FROM: Marian Amodeo, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: **Tuesday, June 9, 2009** NOTE CHANGE IN DAY OF MEETING

TIME: 7:00 PM

PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—N. Harbeson
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—N. Ryan
 1. Opening for a Democratic appointment to the Board
 - b. Investment—E. Rothauser
 - c. House—D. Stamm
 1. Update on projects
 - d. Facility and Site—P. Crosswaith
 1. Update on clean-up of Mill Street property
 - e. Fund Development—A. Eddy
 - f. Budget—T. Walker
 1. End of fiscal year budget report
9. Old business
 1. 5K race
 2. Nominations
 3. Library Director's evaluation
 4. Annual meeting
 5. Staff appreciation event
 6. Friends' storage unit
 7. Patriot Act issues
10. New business
11. Public participation
12. Adjournment